

FINAL

**THIRD TAXING DISTRICT
FEBRUARY 23, 2005
REGULAR MEETING**

ATTENDANCE: David Brown, Chairman; Paul Coggin; John Stoops

STAFF: George Leary, General Manager

OTHERS: Attorney Larry Dennin

The Chairman called the meeting to order at 7:15 pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

**** MR. BROWN MOVED APPROVAL OF THE MINUTES OF FEBRUARY 7, 2005 AS AMENDED.**

**** MR. COGGIN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

The following correction was made: In the motion on page 2 add, "that has already been spent," after \$1,000,000.

GENERAL MANAGER'S REPORT

The General Manager reviewed his report calling attention to certain items.

OWNERSHIP OF FITCH PARK

**** MR. COGGIN MOVED TO ADD AN AGENDA ITEM, "OWNERSHIP OF FITCH PARK."**

**** MR. BROWN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

**** MR. COGGIN MOVED, CONSISTENT WITH RECOMMENDATION OF DISTRICT COUNSEL LARRY DENNIN, TO REQUEST THAT THE CITY OF NORWALK GRANT A QUITCLAIM DEED TO THE DISTRICT FOR FITCH PARK**

**** MR. BROWN SECONDED.**

FINAL

**** MOTION PASSED UNANIMOUSLY.**

GENERAL MANAGER'S REPORT

The General Manager reviewed his report calling attention to certain items.

NORDEN FUEL SUPPLY

**** MR. BROWN MOVED TO PURCHASE LOW SULPHUR DIESEL FUEL FOR THE NORDEN GENERATORS FROM GAULT OIL CO. AT \$.40 OVER RACK PLUS DELIVERY.**

**** MR. COGGIN SECONDED.**

Mr. Coggin noted that we can expect better service from Gault Oil and that they are the current supplier to the Norden building.

**** MOTION PASSED UNANIMOUSLY.**

ANNUAL MEETING PREPARATION

- **District Budget**

There was a detailed discussion of the proposed District Budget.

**** MR. COGGIN MOVED TO RECOMMEND TO THE ELECTORS THE DRAFT DISTRICT BUDGET OF 2/18/05 WITH FORMAT AND FINANCIAL CHANGES AS DISCUSSED.**

**** MR. BROWN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

- **Meeting Agenda**

TABLED ITEMS

**** MR. BROWN MOVED TO TABLE ITEMS 7, 8 AND 9 UNTIL 3/7/05.**

**** MR. COGGIN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

GENERAL MANAGER'S PERFORMANCE REVIEW

FINAL

**** MR. BROWN MOVED TO GO INTO EXECUTIVE SESSION TO
DISCUSS PERSONNEL MATTERS AT 10:08 PM.**

**** MR. COGGIN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

Present for the executive session were Commissioners Brown and Coggin and General Manager Leary.

The executive session ended at 11:44 PM with no action taken.

ADJOURNMENT

**** MR. BROWN MOVED TO ADJOURN – HE NOTED THAT NO ACTION
WAS TAKEN DURING EXECUTIVE SESSION.**

**** MR. COGGIN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 11:45 PM.

Respectfully submitted,

George E Leary
Secretary Pro Tem